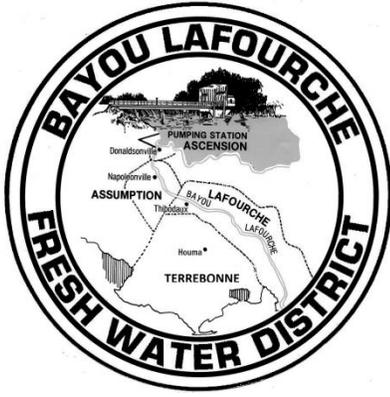


BAYOU LAFOURCHE FRESH WATER DISTRICT



**1016 ST. MARY STREET
THIBODAUX, LA 70301**

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HUGH CAFFERY, CHAIRMAN

GENE HARRELL, VICE-CHAIRMAN

GREGORY NOLAN, SR., SECRETARY-TREASURER

FRANCIS RICHARD, COMMISSIONER

ELI MILES, JR., COMMISSIONER

JACOB GIARDINA, SR., COMMISSIONER.

RON ANIMASHAUN, COMMISSIONER

DONALD SCHWAB, COMMISSIONER

LANCE AUTHEMENT, COMMISSIONER

JUDGE EDWARD "JIMMY" GAIDRY, COMMISSIONER

RAY MAYET, COMMISSIONER

CHRISTOPHER DOMANGUE, COMMISSIONER

BEN MALBROUGH, EXECUTIVE DIRECTOR

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: December 12, 2016

TIME: 5:00 P.M.

PLACE OF MEETING: Bayou Lafourche Fresh Water District
1016 St. Mary Street
Thibodaux, LA 70301

AGENDA

CALLED TO ORDER

1. Pledge

2. Invocation

3. Roll Call: Commissioners

Present

Absent

Ron Animashaun

Hugh Caffery

Jake Giardina

Gene Harrell

Gregory Nolan

Francis Richard

Donald Schwab

Lance Authement

Judge Jimmy Gaidry

Eli Miles, Jr.

Chris Domangue

Ray Mayet

A public comment period is allowed at any point in the meeting prior to action on any agenda item upon which a vote is to be taken.

4. Reading and Approval of Minutes of November 16, 2016
Moved by _____
Seconded by _____
5. Communications
 - a. Approval of accounts payable
6. Reports of Chairman, Officers, and Committee
7. Finance Report/Office Report
8. Operations Report
 - a. Pump Station
 - b. Bayou
9. Old Business
 - a. None
10. New Business
 - a. Update on Mississippi River Reintroduction into Bayou Lafourche (MRRBL)
 - i. Phase 2 Channel Dredging – TBS
 1. Discussion on Change Order No. 2
 - ii. Phase 2a Channel Dredging – TBS
 - iii. Union Pacific Railroad – HDR
 - iv. Water Control Structure in Lockport – CB&I
 - v. Pump Capacity Improvements Project - Stantec
 - b. Presentation by Alma Robichaux, BTNEP on Bayou Lafourche Cleanup
 - c. Review of insurance proposal for January 1, 2017 renewal and approval
 - d. **Public Hearing** to review and adopt 2017 Proposed Operational Budget.
 - e. Review and adopt 2016 Amended Operational Budget, and 2016 Amended CIAP Funds Budget.
 - f. Discussion on Amendment to Cooperative Endeavor Agreement with Friends of Bayou Lafourche
 - g. Discussion on Engagement of CPA to perform audit for 2016.
 - h. Discussion on January meeting date.
11. Executive Director's Report
12. EXECUTIVE SESSION
 - a. Barry Marionneaux, BLFWD Attorney, to discuss litigation regarding the following:
 - i. None
13. Public Comments
14. Adjournment: Time _____

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Jana Langley at 985-447-7155 describing the assistance that is necessary.

